

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
TUESDAY - - - APRIL 5, 2011 - - - 6:00 P.M.

Mayor Gilmore convened the meeting at 6:00 p.m.

Roll Call – Present: Councilmembers Bonta, deHaan, Johnson, Tam and Mayor Gilmore – 5.

Absent: None.

The special meeting was adjourned to Closed Session to consider:

(11-144) Conference with Legal Counsel--Anticipated Litigation (Gov. Code Section 54956.9(b)); Number of cases: Two.

(11-145) Liability Claims (54956.95) - Workers' Compensation Claim; Claimant: Robert Villa; Agency claimed against: City of Alameda.

Following the Closed Session, the special meeting was reconvened and Mayor Gilmore announced that regarding Legal, Council provided direction to staff; reported that on April 1, 2011, City Attorney Terri Highsmith provided the City with formal written notice of her retirement from and separation of service from the City effective May 3, 2011; in Closed Session, the Council unanimously confirmed and accepted her retirement and resignation from the City effective May 3, 2011; regarding Liability, Council provided direction.

Adjournment

There being no further business, Mayor Gilmore adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.